

AGENDA

CALEDONIA ECONOMIC DEVELOPMENT AUTHORITY BOARD MEETING

Tuesday, December 17, 2019

1:00 P.M. City Hall Council Chambers

1. Call to Order
2. Roll Call
3. Approval of the November 19, 2019 Minutes
4. Guests and Visitors
5. Review and Approval of the Financials
6. Report on Business Contacts
 - A. Opening of AJ's Bar and Grill
 - B. Closing of HOPE Secondhand Thrift Store
7. Report on EDA Loans, Projects, and Issues
 - A. Update re Small Cities Development Program Grant
8. Unfinished Business
 - A. Review of revisions to policies and procedures for business assistance
 - B. Discussion re City's membership in SE MN Historic Bluff Country in 2020
 - C. Review of preliminary inventory of Caledonia's tourism assets
9. New Business
 - A. Review of draft of new resident guide
10. Announcements
11. Adjournment